

COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS Room 372, Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012 (213) 974-1465 or (213) 974-1431 FOUNDER Mrs. Sybil Brand

CHAIRPERSON Mrs. Eleanor R. Montaño

VICE CHAIRPERSON Mrs. Helen H. Stathatos

Mr. Frank S. Bacio Mr. Vito Cannella Ms. Rita Hall Mr. John A. Hammargren Mr. Carl E. Moore

MINUTES OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS REGULAR WEEKLY MEETING APRIL 11, 2007

CALL TO ORDER

Chair Montaño called the meeting to order at 10:06 a.m.

OPENING CEREMONIES

Chair Montaño led the Pledge of Allegiance followed by a moment of silence.

ATTENDANCE

Present
Chair Eleanor R. Montaño
Vice Chair Helen H. Stathatos
Frank Bacio
Vito Cannella
John A. Hammargren

Excused Absence

Rita Hall Carl E. Moore

Others Present

Jennifer Lehman, County Counsel Janice A. Davis, Commission Services Staff Andrew Sevrin, Commission Services Staff

Commissioner Frank Bacio joined the meeting at 10:13 AM.

APPROVAL OF APRIL 4, 2007 MINUTES

On motion of Commissioner Cannella, seconded by Vice Chair Stathatos, and unanimously carried, the minutes of April 4th, 2007 were approved with the following correction.

Page 3, 4th bullet, change sentence to: *has offered a second grant to LA Trade Technical College....*

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CHAIR'S REPORT

Chair Montaño stressed the importance of sanitation and keeping garbage cans sealed to avoid vermin infestation and informed the Commission to check the trash cans during their inspections.

Chair Montaño remarked that the new Group Home Site Directory is missing phone numbers and has incorrect home listings. Ms. Davis will contact Department of Children and Family Services to request an updated Group Home Site Directory.

TREASURER'S REPORT

Commissioner Bacio reported the current balance of the Commission's Charitable Fund is \$1,143.50.

CLOSED SESSION

Jennifer Lehman, County Counsel attended the closed session and declared no reportable action needed.

STAFF REPORT

- Ms. Janice Davis, Staff, Commission Services, notified the Commission Mr. Robert Taylor Probation Department cannot meet until June 20, 2007. Chair Montaño requested he be placed first on the agenda for the June 20, 2007 meeting.
- Ms. Janice Davis distributed an e-mail from Ms. Elizabeth Howard, Department of Children and Family Services regarding the Ha're Johns Group Home investigation.

DISCUSSION AND APPROVAL OF SYBIL BRAND COMMISSION QUARTERLY REPORT

This item was deferred to the April 18, 2007 meeting to allow the Commission time to review it.

DISCUSSION AND APPROVAL OF PRESS RELEASE DRAFT FOR SYBIL BRAND WEBSITE

On motion of Commissioner Hammargren and seconded by Commissioner Cannella, the press release for the Sybil Brand Website was approved.

DISCUSSION AND APPROVAL OF SCHOLARSHIPS: LA TRADE TECHNICAL COLLEGE

On motion of Commissioner Bacio and seconded by Commissioner Hammargren, the Commission unanimously approved (2) \$250 scholarships to L.A. Trade Technical College to (2) deserving individuals from Probation or a Group Home. Ms. Davis will contact Mr. Ramon Castillo, Vice President of Student Services to discuss donating the scholarships.

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CORRESPONDENCE

Chair Montaño read a letter from the American Cancer Association thanking the Commission for their contribution of \$100 in Honor of James Cragin.

Chair Montaño read an invitation to the Thirty-Eighth Annual Los Angeles County Peace Officer's Memorial Ceremony on Wednesday, May 9, 2007 at 10:00 a.m. Chair Montaño stated the May 9, 2007 Sybil Brand Commission meeting needs to be cancelled so all may attend.

FACILITY REPORTS

Bourne Group Home – 6, #3 – Commissioner Stathatos

This facility was visited on March 29, 2007, and found to be in less than satisfactory condition. **Areas of Concern:** the building is poorly managed; housekeeping is poor; caulking is needed on bathroom sink; needs kitchen tiles on counter top; needs Life Books; rugs need to be replaced.

Bourne Group Home – 6, #2 – Commissioner Stathatos

This facility was visited on April 2, 2007, and was found to be in satisfactory condition.

Area of Concern: sink needs caulking.

Girls and Boys Town- 47, #2 - Commissioners Bacio and Hall

This facility was visited on April 5, 2007, and found to be in excellent condition.

Gardner House Linden Center - 63, #3- Commissioners Hammargren and Montaño

This facility was visited on April 9, 2007, and found to be in satisfactory condition.

Area of Concern: leak under sink.

Lennox Blvd. Sheriff's Station - Commissioners Hammargren and Montaño

This facility was visited on April 10, 2007, and found to be in satisfactory condition.

Areas of Concern: facility is very old; very crowded; newly fresh paint peeling and cracking.

Visa Del Mar – 110, #2 - Commissioners Bacio and Hall

This facility was visited on April 10, 2007, and found to be in satisfactory condition.

Areas of Concern: clients extremely difficult to handle; many attempted escapes.

NEW BUSINESS/ANNOUNCEMENTS

There were none.

MATTERS NOT ON THE AGENDA (To be presented and placed on a future agenda)

Approval of the Sybil Brand Commission Quarterly Report

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ADJOURNMENT

There being no further business, Chair Montaño moved for adjourning the meeting at 11:45 AM.

Respectfully submitted,

Janice A. Davis
Commission Services Division